

OFFICE OF THE ILLINOIS LT. GOVERNOR, JULIANA STRATTON
Restore, Reinvest, and Renew Program Board (R3PB)
Grant Application Review Subcommittee
Regular Meeting Minutes
December 4th, 2020

A present majority of volunteered R3PB member positions shall constitute a quorum: i.e. 7 members present				
Position	Name	Present by phone	Absent	Vacant
R3PB Members/Member Designees				
Designee of Elected Official (Senator Kimberly Lightford)				X
Designee of Elected Official (Representative Jehan Gordon-Booth)				X
Designee of Elected Official (Mayor Chasity Wells-Armstrong)				X
Designee of Elected Official (Alderpersn Michael Scott, Jr.)	Coach Charles Rice	X		
Designee of Elected Official (Alderpersn Sue Sadlowski-Garza)	Carl Camacho	X		
Board Member Community Provider	Michael Hubbard		X	
Board Member Community Provider	Jalon Arthur	X		
Board Member Community Provider	Donna Crowder	X		
Board Member Formerly Incarcerated (over 24 years of age)	Bethany Little	X		
Board Member Formerly Incarcerated (over 24 years of age)	Orlando Mayorga	X		
Designee of Ex-Officio Board Member (Illinois Department of Human Services)	Caronina Grimble	X		
Designee of Ex-Officio Board Member (Office of the Attorney General)	Sharisse Kimbro	X		
Designee of Ex-Officio Board Member (Illinois DCFS)	Dagene Brown	X		
Ex-Officio Board Member Illinois Criminal Justice Information Authority	Acting Director Charise Williams	X		
Designee of R3 chair (Lieutenant Governor's Office)	Quinn Rallins	X		
R3PB Board Members Attending as Guests				
Elected Official	Mayor Chasity Wells-Armstrong	X		

I. Call to Order and Roll Call

- a. Quinn Rallins called the meeting to order at 8:05AM
- b. Roll call taken and quorum established

II. Approval of the Agenda for December 4th, 2020 and Minutes from November 30th, 2020 and December 3rd, 2020

- a. **Agenda for December 4th, 2020**
 - i. Moved by Sharisse Kimbro
 - ii. Seconded by Dagene Brown

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- iii. All in Favor
- iv. No Oppositions
- v. No Abstentions

b. Minutes from November 30th, 2020

- i. Moved by Sharisse Kimbro
- ii. Seconded by Carl Camacho
- iii. All in Favor
- iv. Jalon Arthur in Opposition
- v. No Abstentions

c. Minutes from December 3rd, 2020

- i. Moved by Sharisse Kimbro
- ii. Seconded by Dagene Brown
- iii. All in Favor
- iv. No Oppositions
- v. No Abstentions

III. New Business

a. Applicant Questions

- i. Quinn Rallins: subcommittee member should be mindful of the conflicts of interest guidance provided at the last subcommittee meeting. Dantesia Pitts reiterated the need for notice of any and all conflicts.
 - 1. Acting Director Williams: Recusal on all matters dealing with Emerald South, in the Chicago south region
 - 2. Mayor Wells-Armstrong: Recusal on all matters relating to Kankakee School District #111 and the Economic Community Development Agency (ECDA)
 - 3. Quinn Rallins: recusal on all matters relating to St. Leonard's Ministry in Chicago
- ii. Instructions provided on the alphabetical procedure of the call to get through interviewees.
- iii. Mitchell Troup, ICJIA R3 program director facilitated the roll call of interviews. The question the presented by subcommittee is as follows: "can you explain the R3 communities you've proposed serving? Describe the needs of the communities you're proposing to address."
 - 1. Answering Organizations:
 - a. 1863 FWD LLC – not present
 - b. Black Oaks Center – present
 - i. Subcommittee members also asked, "how does your program relate to restorative justice?"
 - ii. Subcommittee members also asked, "what is your definition of restorative justice?"
 - iii. Subcommittee members also asked, "what processes in place does your organization have that applies restorative justice philosophies?"
 - c. Brighton Park Neighborhood Council – present
 - i. Subcommittee members also asked, "who are your collaborating partners?"
 - ii. Orlando Mayorga and Jalon Arthur recuse themselves of from all matters relating to Brighton Park Neighborhood

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- Council because they have conflicts of interest with their collaborating partners
- d. City of Harrisburg – present
 - e. Communities United – present
 - f. Cornerstone CDC – not present
- iv. The question the presented by subcommittee is as follows: “where is your organization headquartered or based? What kind of connection, if any, does your organization have in the R3 community you’re proposed to serve? Will your organization collaborate with local organizations in the R3 communities you’ve proposed to serve? What relationships does your staff have with the R3 communities you’ve proposed to serve?”
- 1. Answering Organizations:
 - a. Family Counseling Center – present
 - b. Family Resources – present
- v. The question the presented by subcommittee is as follows: “can you explain the R3 communities you’ve proposed serving? In particular, can you describe the needs of the communities you’re proposing to address?”
- 1. Answering Organizations:
 - a. K-Fact – present
 - i. Subcommittee members also asked, “can you describe the demographics of the communities your organization serves?”
- vi. The question the presented by subcommittee is as follows: “how does your proposed program relate to restorative justice?”
- 1. Answering Organizations:
 - a. Land of Lincoln Legal Aid – present
 - i. Subcommittee members also asked, “what role will your organization play in the restorative justice process when it comes to applying some of the principles of restorative justice?”
- vii. The question the presented by subcommittee is as follows: “how do you plan to involve local community members and groups into the implementation of your proposal?”
- 1. Answering Organizations:
 - a. Law and the Fam LLC – present
 - i. Jalon Arthur recused himself from a possible motion on Law and the Fam LLC
 - ii. Subcommittee members also asked, “is this a new organization? If not, how long has this organization been operating? Also, what’s the organization’s operating budget previously, or would this be the first operational budget? And, is Youth Outreach Services a partnering organization in this grant application, and, if yes, was this mentioned in the grant application?”
 - iii. Subcommittee members also asked, “can you share some specifics about the demographics of your organization’s target population? Also, what is your understanding of

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restorative justice and how will this be applied to your organization's long-term goals of the program?"

- viii. Quinn Rallins: given the time (9:29AM), we should move forward with wrapping up this meeting and we can continue questioning at our next subcommittee meeting

b. Equity Recommendations

- i. Recommendations were not proposed, and no motions were made due to time. The interviews did not conclude and the subcommittee could not deliberate but continued all interviewing to next meeting.

IV. Member Updates

- a. No member updates

V. Public Comments

- a. Jen: for the those of us who didn't get a chance to answer any questions today, when will the next meeting be?
- b. Quinn Rallins: 9:30AM-11:00AM on December 8th, 2020. The meeting has been posted accordingly.

VI. Adjournment

- a. Meeting adjourned at 9:32AM
- i. Moved by Carl Camacho
- ii. Seconded by Dagene Brown
- iii. All in Favor
- iv. No Oppositions
- v. No Abstentions